

### **EMS COMMISSION**

## Meeting Minutes; Filed Subject to Approval

March 11 2015 —

- 1900 - 20:15 hours

# EMS Headquarters Sport Hill Road

Opened at 19:00 - Attending, Ms. Bindelglass, Dr. Spak, Dr. Jones, Mr. Adriani, and Ms. Kearney

Review- Minutes of Last Meetings: Minutes were approved

### **Old Business:**

- CMED Report: Easton EMS radio service might be moving from channel MED 2 to MED 9
- SW CT EMS Council: Cancelled due to snow
- Cap. & operating Budget Current Year: On target no overages.
- Personnel: Discussed in executive session

### **New Business:**

<u>Cap. Opersting Budget 2015-16:</u> Was presented to the Board of Finance on March 3rd. needs to be increased in <u>Open Commission Seat:</u> Dr. Aleialei has resigned his commission position due to family commitments. As per town regulations, the seat needs to be filled by a Republican or an Independent. Two candidates were discussed. Both are Independents.

Executive Session: Opened at 1945

Meeting adjourned at 2015

Call for next meeting:

The next meeting date is Wednesday April 8.

Respectfully submitted— Gloria Bindelglass